

REGULAR MEETING BOARD OF COUNTY COMMISSIONERS FEBRUARY 23, 2010

The Board of County Commissioners convened in regular session on this Tuesday, February 23, 2010, at The Villages, Sumter County, Florida with the following members present to wit: Richard Hoffman, District No. 1; Doug Gilpin, Chairman, District No. 2; Don Burgess, Vice Chairman, District No. 3; Garry Breeden, District No. 4; and Randy Mask, 2nd Vice Chairman, District No. 5. The following Individuals were also present and acting in their respective official capacities: Bradley Arnold, County Administrator; John Lege, Finance Director; Melissa Elliott, Deputy Clerk; and Derrill McAteer of The Hogan Law Firm, Attorneys for the Board. The meeting was called to order at 5:00 p.m. by Chairman Gilpin, with the invocation given by 2nd Vice Chairman Mask followed by the flag salute which was led by Vice Chairman Burgess.

1. TIMED ITEMS AND PUBLIC HEARINGS

a. 5:30 - Public Hearing - Evaluation and Appraisal Report of the Sumter County Comprehensive Plan

At 5:30 p.m. Chairman Gilpin called for a Public Hearing for the Evaluation and Appraisal Report (EAR) of the Sumter County Comprehensive Plan. Proof of Publication, as advertised, filed herewith. Brad Cornelius, Planning Manager, presented information and explained that the EAR is a review of the effectiveness of the implementation of the County's Comprehensive Plan and to identify how the Comprehensive Plan should be amended to reflect the current needs and future plans of the County. Mr. Cornelius also explained that due to the nature of the EAR, the EAR will be presented to the Board over a series of three public hearings. This, the first, is to present the staff evaluation of the population projections adopted in 2002 and to present an introduction to the issues of local concerns that are currently under review. The full analysis of the issues of local concern will come back before the Board at the last public hearing March 23, 2010.

Public Comment - None

022310-1-a

2. REPORTS AND INPUT

a. County Administrator

Bradley Arnold, County Administrator, presented the following items:

1. Mr. Rick Dodge - E-5 Solutions - Economic Development Presentation

022310-2-a-1

2. Purchase Orders (For Information Only)

022310-2-a-2

3. Significant Schedule of Items (For Information Only)

022310-2-a-3

4. Road Project Update Report (For Information Only)

022310-2-a-4

5. Facilities Development Project Update (For Information Only)

022310-2-a-5

6. HCRA Report - January 2010 (For Information Only)

022310-2-a-6

7. Letter from Tom Swain, Tax Collector, regarding participation in the Sumter County Health Plan (For Information Only).

022310-2-a-7

8. Draft Memo to Employees regarding The Villages Charter School (For Information Only)

9. City of Coleman Interlocal Agreement request (For Information Only).

022310-2-a-9

10. Filing of Hold Harmless Agreements for American Roll-up Door, Eddie Keller, Central Dock Services, Parking Lot Restoration Specialist, Stevens Electric and Mechanical Services, Inc., Bach Contracting Inc., Wayne Mills, Cox Fire Protection, Inc., and Wayne Young (For Information Only)

022310-2-a-10

11. Lake County Trails Status (For Direction)

022310-2-a-11

b. County Attorney

Derrill McAteer, County Attorney, provided suggestions for minor changes to items E3, Resolution approving the Fourth Amendment to the Agreement and Declaration of Trust

with the Florida Association of Counties Trust, and E4, Funding Agreement with Community Legal Services of Mid-Florida, of the agenda.

c. Clerk of Court

No report.

d. Board Members

Commissioner Hoffman -

No report.

Commissioner Breeden-

Commissioner Breeden expressed his concerns about the Benewise Program and requested that Administration provide the Board with a status update of the Program at the March 9, 2010 regular meeting.

2nd Vice Chairman Mask -

No report.

Vice Chairman Burgess -

Vice Chairman Burgess gave a brief report on the recent annual meeting of the Metropolitan Planning Organization. He noted individuals who had been elected to serve the MPO including his own election to serve as First Vice Chairman. Commissioner Burgess also reported that Sumter County was presented two awards at the meeting. The first was to the City of Bushnell, for the Small Municipality Award, and the second was to Sumter County Administrator, Bradley Arnold, for the Keep Sumter Moving Award.

Chairman Gilpin -

Chairman Gilpin addressed the search for new insurance providers. He suggested that he would like Administration to gather information on an extension of the agreement with the County's current health plan provider. Mr. Arnold reminded the Board of the direction they gave Administration at the last Board meeting and additional possible options. Commissioner Breeden shared his thoughts about bidding out the health plan administrative services as opposed to extending the current agreement. After discussion, Chairman Gilpin called for the following motion:

Chairman Gilpin moved, with a second by Vice Chairman Burgess, to approve to include negotiating the extension of the current health plan agreement as an additional option for the County's health plan. The motion failed.

e. Public Forum

Ms. Beverly Steele, founder of Young Performing Artists, LLC, was present to discuss concerns about the proposed changes to Sumter County's Temporary Land Use Ordinance.

3. NEW BUSINESS-ACTION REQUIRED

a. MINUTES

1. None

b. FUTURE PUBLIC HEARINGS OR MEETINGS

1. Schedule Public Hearing to consider revision of the Utility Allowance Schedule form used for all Section 8 Assisted Housing Units on March 23, 2010 at 5:00 p.m., located at Colony Cottage Recreation Center, 510 Colony Boulevard, Parlor Room, The Villages, FL 32162 (Board's Option).

Commissioner Breeden moved, with a second by Commissioner Hoffman, to approve scheduling a Public Hearing to consider revision of the Utility Allowance Schedule Form used for all Section 8 Assisted Housing Units on March 23, 2010 at 5:00 p.m., located at Colony Cottage Recreation Center, 510 Colony Boulevard, Parlor Room, The Villages, FL 32162. The motion carried 4 - 1 with Chairman Gilpin voting nay.

022310-3-b-1

2. Recommendation to cancel the 5th Tuesday meetings scheduled on March 30, 2010, June 29, 2010, August 31, 2010 and November 30, 2010 (Board's Option).

Vice Chairman Burgess moved, with a second by 2nd Vice Chairman Mask, to approve cancelling the 5th Tuesday meetings scheduled on March 30, 2010, June 29, 2010, August 31, 2010 and November 30, 2010. The motion carried unanimously 5 - 0.

022310-3-b-2

c. APPOINTMENTS

1. Zoning and Adjustment Board vacancy (Board's option).

Commissioner Hoffman moved, with a second by 2nd Vice Chairman Mask, to approve Gary Bishop's application to the Zoning and Adjustment Board. The motion carried unanimously 5 - 0.

022310-3-c-1

2. Well Florida Council vacancy (Board's option).

No action was taken.

022310-3-c-2

3. Review of appointees and terms on the Tourist Development Council (Board's option).

No action was taken.

022310-3-c-3

4. Appointment of Bill Gulbrandsen, Sumter County Fire Chief, to the Florida Association of Counties Firefighters' Employment, Training and Standards Council (Staff recommends approval).

Commissioner Breeden moved, with a second by Vice Chairman Burgess, to approve the appointment of Bill Gulbrandsen, Sumter County Fire Chief, to the Florida Association of Counties Firefighters' Employment, Training and Standards Council. The motion carried unanimously 5 - 0.

022310-3-c-4

d. FINANCIAL

1. Purchase Order Approval (Staff recommends approval),

Chairman Gilpin requested that the Purchase Orders be addressed individually.

a. Purchase Order #52733, to the Sumter County Fair Association, in the amount of \$15,000, to pay for advertisement fees associated with the Fair. The request is for Tourist Development Funds.

Chairman Gilpin moved, with a second by Commissioner Breeden, to approve Purchase Order #52733. The motion carried unanimously 5 - 0.

b. Purchase Order #52734 to the Sumter County Fair Association, in the amount of \$50,900, to replace the Public Address system and for repairs to restrooms. The request is for Tourist Development Funds. After discussion, the Board chose to table the Purchase Order until the meeting of March 9, 2010.

c. Purchase Order #53384, to ABC Clean All, Inc. for cleaning contracts, in the amount of \$156,776.00.

d. Purchase Order #53432, to Kimley-Horn Associates, Inc., in the amount of \$30,000.00, for design, permitting, and construction oversight for Buena Vista Blvd. at C-466.

e. Purchase Order #53624, to Construction Materials, in the amount of \$31,867.92, for Security Vestibule Entrance materials.

Chairman Gilpin moved, with a second by Commissioner Breeden, to approve Purchase Order #53384, #53432, and #53624. The motion carried unanimously 5 - 0.

f. Purchase Order #53604 to the Young Performing Artists, Inc., in the amount of \$10,000, for the Royal Homecoming 2010-Multicultural Festival. The request is for Tourist Development Funds. After discussion, Commissioner Breeden moved to approve the Purchase Order for \$15,000.

Commissioner Breeden moved, with a second by Vice Chairman Burgess, to approve Purchase Order number 53604, in the amount of \$15,000.00. The motion carried 4 - 1 with Chairman Gilpin voting nay.

Bradley Arnold, County Administrator, spoke to confirm the intent of the motion changing the amount of Purchase Order #53604 to \$15,000.00 as opposed to approving the requested \$10,000.00. After Board discussion, Commissioners Hoffman and Mask rescinded their votes and Commissioner Burgess rescinded his second and moved to approve the Purchase Order for the requested amount of \$10,000.00.

Vice Chairman Burgess moved, with a second by Commissioner Hoffman, to approve Purchase Order #53604, in the amount of \$10,000.00. The motion carried 4 - 1 with Chairman Gilpin voting nay.

022310-3-d-1

2. CabinetWare Credit Application (Staff recommends approval).

022310-3-d-2

3. Hood Distribution Credit Application (Staff recommends approval).

022310-3-d-3

4. Budget Amendment A-56 and A-57 (FY 09/10) for the General Fund relating to the Hazard Mitigation Grant Program projects (Staff recommends approval).

022310-3-d-4

5. Change Order Request to Purchase Order No. 53242 (Staff recommends approval).

022310-3-d-5

6. Stipulated Final Judgment regarding the supplemental attorneys fees and costs for Parcels 120, 121 and 122, related to CR 139 (Staff recommends approval).

Vice Chairman Burgess moved, with a second by 2nd Vice Chairman Mask, to approve Items 2-6 under Financial. The motion carried unanimously 5 - 0.

022310-3-d-6

e. CONTRACTS AND AGREEMENTS

1. Housing and Urban Development (HUD) Section 8 Voucher Program contracts (Staff recommends approval).

Vice Chairman Burgess moved, with a second by Commissioner Breeden, to approve Housing and Urban Development (HUD) Section 8 Voucher Program contracts. The motion carried 4 - 1 with Chairman Gilpin voting nay.

022310-3-e-1

2. Recommendation from the Tourist Development Council to award The Tourism Planner Contract to E-5 Solutions (Staff recommends approval).

022310-3-e-2

3. Resolution approving the Fourth Amendment to the Agreement and Declaration of Trust with the Florida Association of Counties Trust (Staff recommends approval).

Commissioner Breeden moved, with a second by 2nd Vice Chairman Mask, to approve a Resolution approving the Fourth Amendment to the Agreement and Declaration of Trust with the Florida Association of Counties Trust with changes recommended by the County Attorney. The motion carried 4 - 1 with Chairman Gilpin voting nay.

022310-3-e-3

4. Funding Agreement with Community Legal Services of Mid-Florida (Staff recommends approval).

Vice Chairman Burgess moved, with a second by 2nd Vice Chairman Mask, to approve items 2 and 4 to include the venue clause change suggested by the County Attorney to the funding agreement with Community Legal Services of Mid-Florida. The motion carried unanimously

5 - 0.

022310-3-e-4

f. GENERAL ITEMS FOR CONSIDERATION

1. Resolution Permitting the Operation of Golf Carts on County Maintained Roadways within the Bison Valley Subdivision (Staff recommends approval).

022310-3-f-1

2. Roadway Acceptance of Bison Valley Subdivision in unincorporated Sumter County (Staff recommends approval).

Commissioner Breeden discussed concerns about the County's current road numbering system. Bradley Arnold, County Administrator, gave additional information for clarification and suggested placing this item on the agenda for the workshop of March 16, 2010.

Vice Chairman Burgess moved, with a second by 2nd Vice Chairman Mask, to approve Items 1 and 2 under General Items for Consideration. The motion carried unanimously 5 - 0.

022310-3-f-2

3. Economic Development Interim Schedule of Incentives (Staff recommends approval).

022310-3-f-3

Chairman Gilpin spoke about his concerns pertaining to incentives. Bradley Arnold, County Administrator, explained the interim schedule of incentives.

Vice Chairman Burgess moved, with a second by Commissioner Hoffman, to approve the Economic Development Interim Schedule of Incentives as recommended by E5 Solutions. The motion carried unanimously 5 - 0.

4. Inventory Transactions (Staff recommends approval).

022310-3-f-4

5. The Villages Amateur Radio Club Pre Event Set Up Test Request (Staff recommends approval).

Commissioner Hoffman moved, with a second by Commissioner

Breeden, to approve Items 4 and 5 under General Items for Consideration. The motion carried unanimously 5 - 0.

022310-3-f-5

4. ADJOURN

Commissioner Breeden moved, with a second by 2nd Vice Chairman Mask, to approve to adjourn meeting at 6:54 p.m. The motion carried unanimously 5 - 0.